

Notice of Public Meeting

**Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111**

Heather Bennett, Board President
Tiffany Sandberg, Board Vice President
McKell Withers, Superintendent

August 4, 2015

1. CLOSED EXECUTIVE SESSIONS (if needed) **6:00 p.m.**
 - A. Litigation; Negotiations; and/or Property
 - B. Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**

Note: In accordance with Board Policy B-2, School Board Meetings, if a board member, the superintendent, or the business administrator wants to discuss any document(s) related to an item on the board's consent, discussion, or action agenda, he or she must provide copies for all members of the board, and for the superintendent at least twenty-four hours in advance of the scheduled board meeting in order to allow sufficient time for the document(s) to be read and considered. In addition, presenters with documents to be distributed at the scheduled board meeting are encouraged to submit all documents to the superintendent at least twenty-four hours in advance of the meeting.

- Welcome
- Pledge of Allegiance
- Recognition: Cristian Cortes, Student Board Member 2015-2016

- A. CONSENT AGENDA: **6:40 p.m.**

Note: The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please contact the Superintendent or Board President prior to 5:00 p.m. August 4, 2015, and the item will be transferred to the Action Agenda.

1. Purchasing Report from 06/10/15 to 07/01/15 [EXHIBIT A1](#)
2. Purchasing Report from 07/02/15 to 07/28/15 [EXHIBIT A2](#)
3. Accounting Reports [EXHIBIT A3](#)
4. Human Resources Department Report dated July 7, 2015 [EXHIBIT A4](#)
5. Human Resources Department Report dated August 4, 2015 [EXHIBIT A5](#)
6. Minutes for the Board Business Meeting, June 2, 2015 [EXHIBIT A6](#)
7. Minutes for the Board Annual Planning Session, June 16, 2015 [EXHIBIT A7](#)
8. Administrative Procedures for Board Policy B-2, School Board Meetings [EXHIBIT A8](#)
9. Board Policies New/Revisions/Deletions:
 - a. G-14, Advertising (and accompanying Administrative Procedures) [EXHIBIT A9a](#)

B. REQUEST TO SPEAK: 6:45 p.m.

Note: Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.

C. TRUTH IN TAXATION HEARING: 7:00 p.m.

1. Public Comment on Proposed Tax Rate

D. BOARD ACTION ON TAX RATE: 7:15 p.m.

1. 2015-2016 Proposed Tax Rate [EXHIBIT D1](#)

E. ACTION AGENDA: 7:20 p.m.

1. Board Policy F-2, Purchasing and District Contract Process [EXHIBIT E1](#)
2. Any item transferred from Consent Agenda

F. SUPERINTENDENT'S REPORT: 7:35 p.m.

1. Miscellaneous Updates: ESEA; 2016 Legislative Priorities; Preliminary SAGE Data; Recruiting Teachers; Civics Test

G. ADJOURNMENT: 8:00 p.m.